



**NOTICE OF THE
REGULAR SESSION OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay T. Schlum

Councilmember Mike Archambault

Councilmember Dennis Brown

Councilmember Dennis Contino

Councilmember Ginny Dickey

Vice Mayor Cassie Hansen

Councilmember Henry Leger

TIME: 6:30 P.M. - REGULAR SESSION

WHEN: THURSDAY, JANUARY 21, 2010

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

PROCEDURE FOR ADDRESSING THE COUNCIL

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** – Bishop Lewis Freeman, Church of Jesus Christ of Latter-Day Saints
- **ROLL CALL** – Mayor Schlum
- **MAYOR’S REPORT**
 - (i) A review of upcoming community events.
 - (ii) The Mayor will read a proclamation declaring January 21, 2010, as Mentor Appreciation Day
 - (iii) The Mayor will read a proclamation declaring January 28, 2010, as Pony Express Day.
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
 - (i) Presentation, by Deputy Town Manager Julie Ghetti, regarding the eFountain Customer Relationship Management (CRM) program.

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

CONSENT AGENDA

1. **CONSIDERATION** of approving the TOWN COUNCIL AND TOWN COUNCIL SUBCOMMITTEE MEETING MINUTES from January 6 and 7, 2010.
2. **CONSIDERATION** of approving a LIQUOR LICENSE APPLICATION, submitted by Randy Allen Guse (Walgreen’s #06060), located at 16415 East Palisades Boulevard, Fountain Hills, AZ. This is for a series 10 license (store).
3. **CONSIDERATION** of approving a LIQUOR LICENSE APPLICATION submitted by Randy Allen Guse (Walgreen’s #06933), located at 16749 Shea Boulevard, Fountain Hills, AZ. This is for a series 10 license (store).

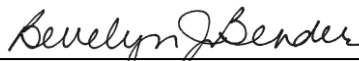
REGULAR AGENDA

4. **CONSIDERATION** of APPOINTING two (2) citizens to serve on the Board of Adjustment for a two year term, beginning February 1, 2010, and ending January 31, 2012.
5. **CONSIDERATION** of a SPECIAL EVENT APPLICATION submitted by Judith Combs (Thunderbird Artists, Inc.) for the 6th Annual Fountain Hills Fine Art and Wine Affaire Event, which is sponsored by the Sunset Kiwanis of Fountain Hills. The event is scheduled to be held March 19, 2010, through March 21, 2010 (10 a.m. – 5 p.m.). Event set-up will begin on Thursday, March 18, 2010 (5 p.m.), with dismantling taking place on March 21, 2010, between 5:15 p.m. – 10 p.m. This event is to be located on Avenue of the Fountains and will require closure of parts of Avenue of the Fountains, Parkview Avenue, Verde River Drive, and Saguaro Boulevard.
6. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION, submitted by Tait Daniel Elkie (Sunset Kiwanis of Fountain Hills), for the purpose of a fundraiser as

sponsor of the 6th Annual Fountain Hills Fine Art and Wine Affaire Event that is scheduled to be held March 19, 2010, through March 21, 2010, from 10 a.m. – 5 p.m..

7. **CONSIDERATION** of a WINE FESTIVAL LICENSE/WINE FAIR LICENSE APPLICATION submitted by John McLoughlin (Jerome Winery, Inc.) as part of the 6th Annual Fine Art and Wine Affaire Event to be held March 19 - 21, 2010, 10 a.m. – 5:30 p.m., and located on Avenue of the Fountains.
8. **CONSIDERATION** of a WINE FESTIVAL LICENSE/WINE FAIR LICENSE APPLICATION submitted by Eric Glomski (Page Springs Cellars) as part of the 6th Annual Fine Art and Wine Affaire Event to be held March 19 - 21, 2010, 10 a.m. – 5:30 p.m., and located on Avenue of the Fountains.
9. **CONSIDERATION** of a WINE FESTIVAL LICENSE/WINE FAIR LICENSE APPLICATION submitted by Barbara Predmore (Alcatara, LLC) as part of the 6th Annual Fine Art and Wine Affaire Event to be held March 19 - 21, 2010, 10 a.m. – 5:30 p.m., and located on Avenue of the Fountains.
10. **QUARTERLY UPDATE** by the Town Manager on progress of IMPLEMENTING Council's goals for FY2009-10.
11. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:
A. None.
12. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
13. **ADJOURNMENT.**

DATED this 14th day of January 2010.


Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*